

These are the minutes of the Regular Session of the City of Adams, WI held on March 18, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Manthey, Marti, Scott, Suhr and Mayor Baumgartner. Alderperson Kierstyn and Administrator Ellisor were excused.

The Pledge of Allegiance was recited.

Motion by Manthey, second by Jensen to approve the minutes of the meetings held March 4, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner commended the Public Works Department on the plowing and clearing of the streets.

Report of Standing Committees:

Public Safety Committee:

In petitions & communications, Officer in Charge Mark Klaus informed the Committee that Probations and Parole will be releasing an offender and the individual will be living in the City of Adams. An informational meeting regarding this release and the offenders' conditions will be held at City Hall on April 4th.

Review/Decision Relating to Awards of A-F Elementary Essay's: Adams Friendship Danna Peterson's 4th grade class was declared the winner of a pizza party for the essays her class wrote regarding safety.

Discussion/Update Relating to 2013 Spillman Software: Office in Charge Mark Klaus informed the committee that the Police Department is using the Spillman Software full time now. There are still a few glitches but is working well.

Approve Building Inspector/Zoning Administrator's Detailed Report: Building Inspector White attended Winter Code Updates Seminar. A discussion was held regarding how the approach to the Adams Post Office is unsafe. Motions were made to Approve the Building Inspector's Report. Approve Police Report: Motions were made to Approve the Police Report.

Public Works Committee:

In petitions and communications, a discussion was held regarding the post office front sidewalk approach. A discussion was held regarding an inquiry from the Circus about setting up for a summer show. It was suggested that this be referred to the Schools or County Fairground for consideration.

Report on Public Works Department Activity. Main Street Planter Barrels: Superintendent Mead reported that preparations are being made to have the street flower planters ready for Spring.

Transmission Replacement – Ford F-450: The transmission on the truck needed to be replaced and a new cooler and gauge were also installed.

Burt Morris Park – Mini Foot Bridge: Looking to replace the foot bridge located near the tennis courts for summer and potentially work with the schools to complete the project.

Other: Loader front axle is questionable and may need replacing in the near future.

Discussion Relating to South Business Park – EDA Project: Administrator Ellisor explained that the main goal with the EDA project at this time is closing it out. He also noted that the Committee will need to consider additional Business Park expansion or improvements given the remaining investment time with TIF#2.

Discussion/Recommendation Relating to Wastewater Treatment Agreement – Castle at the Bay/Timber Shores: Amending the wastewater treatment agreement (s) to reflect the change in principal parties and capacity reserve at the Wastewater Treatment Plant was discussed. The updated

agreement will be forwarded to Council for approval. Finalizing the amended agreements is the final step before the escrow account held can be released to the owners.

Discussion/Recommendation Relating to Wastewater Credit – Village of Friendship: A request to consider a credit for a water loss in the Village was reviewed. Inspection of the site and nature of the water loss indicates that it did not go into the sanitary sewer. Motions were made to authorize a 300,000 gallon wastewater credit at the wholesale rate of \$4.20 per thousand gallon totaling \$1,260.

Discussion/Recommendation Relating to East Vega Street Extension: Recommendations were made to clearing a 30' wide route of the East Vega Street right-of-way into the east industrial park entrance not to exceed \$2,500.00.

Fire District:

Chief's Report: There were 7 calls. A \$1000 grant was received from Enbridge to be used to purchase 2 (two) 95 gallon per minute foam pumps.

Report of City Officers:

Mayor Baumgartner: Stated that we had expected to receive the amended Curtis Ambulance contract and have not as of today. The contract amendment would consist of one ambulance staffed 24 hours a day, seven days a week at the paramedic level; one ambulance staffed 10 hours each day at the paramedic level; and an on-call system for the remaining 14 hours of the day, commencing September 1, 2013. Charter Communications has been contacted regarding the service issues with their analog system and have talked with Marquette-Adams. The Downtown Development Commission will meet Thursday at 6:00 p.m.

Police Department: Officer in Charge Mark Klaus reported that Probations and Parole will be releasing a sex offender and the individual will be living in the City of Adams. An informational meeting regarding this release and the offenders' conditions will be on April 4th at 6:00 p.m.

New and Unfinished Business:

The amended Ambulance Service Contract with Curtis Ambulance was not received. Item to be placed on next Council agenda.

Motion by Marti, second by Manthey to Approve the Wastewater Treatment Agreement with the New Parties-Castle at the Bay, LLC and Timber Shores, LLC (was Northern Bay and Naterra), the Capacity Reduction and to refer the Agreement to the Finance Committee for Final Review and Approval of the Escrow Release. Roll call vote, all voted aye.

Motion by Manthey, second by Suhr to Approve the Clearing for the Vega Street Extension to Fenner Excavating, Inc. not to exceed \$2500.00 and to Obtain Additional Bid/Proposals in the Future. Roll call vote, all voted aye.

The Little League Contract was not received. Item to be placed on next Council agenda.

Motion by Marti, second by Jensen to combine the next Council Meetings (April 1 and 15) with the Re-Organizational Meeting on Tuesday, April 16th due to the Spring Election held on April 2nd. Roll call vote, all voted aye.

Motion by Jensen, second by Suhr to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer